

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, October 19, 2004
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
 - a. Presentation of annual report by Stan Dutiel, County Agent.

4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-066-2004 A resolution of the Lafayette City-Parish Council declaring October 18-22, 2004 as Race Equality Week. (Christopher J. Williams, Ph.D.)
6. R-067-2004 A resolution of the Lafayette City-Parish Council declaring the need for greater homeless funding and health care and related supportive services by the United States Government; the need for collaboration between the Veterans Administration and community organizations; the need for affordable housing development and community development; and the need for job training and technical assistance that will assist in transitioning homeless veterans. (Christopher J. Williams, Ph.D.)
7. R-068-2004 A resolution of the Lafayette City-Parish Council certifying that bids were solicited for the Oak Coulee project (State Project No. 576-28-0011) in accordance with the current bid laws of the State of Louisiana. (Dee Stanley & Public Works)
8. R-069-2004 A resolution of the Lafayette City-Parish Council approving an assignment of State Agency Lease No. 10768 from Hilcorp Energy I, L.P. to Hilcorp Energy IV, L.P. (property generally located between the 700 & 800 block of Duhon Rd., west of Broussard Rd.). (Dee Stanley & Finance)
9. R-070-2004 A resolution of the Lafayette City-Parish Council approving an assignment of State Agency Lease No. 17787 from Hilcorp Energy I, L.P. to Hilcorp Energy IV, L.P. (property generally located east of Coulee Ile Des Cannes, Maurice N. Field). (Dee Stanley & Finance)

ORDINANCES FOR FINAL ADOPTION

10. O-228-2004 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 123 Happiness Street, Lafayette, Louisiana, owned by Milton Thomas, Mildred Thomas, Margaret Thomas, Henry Thomas, Elias Thomas, Allen Roy Dennis, Jeanette Dennis, Heirs of Leroy Lewis, Heirs of Willie Lewis, Heirs of Claude Lewis, Heirs of Alex Lewis, Heirs of Pearl Lewis, Heirs of Bennie Junius Lewis, Heirs of Anderson J. Lewis and Heirs of

Clayton Lewis, c/o Gerald J. Block, Attorney Appointed and Landry Thomas to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Dee Stanley & Community Development)

11. O-247-2004 An ordinance of the Lafayette City-Parish Council approving a pay plan for the City Marshal's Office for FY 04/05. (Dee Stanley & City Marshal)
12. O-248-2004 An ordinance of the Lafayette City-Parish Council adopting a Police Department Pay Plan for FY 04/05. (Dee Stanley & Police Department)
13. O-249-2004 An ordinance of the Lafayette City-Parish Council funding and approving a pay plan for the Fire Department for FY 04/05. (Dee Stanley & Fire Department)
14. O-250-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by increasing shipping revenues and expenses within the Communications Division. (Dee Stanley & Administrative Services)
15. O-251-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$17,040 from Reserve to Moore Park Soccer Project within the Department of Parks and Recreation for additional funding needed. (Dee Stanley & Parks & Recreation)
16. O-252-2004 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 46 in Extension Number 3 of Plaza Village Subdivision, having a municipal address of 212 Village Lane. (Dee Stanley & Planning, Zoning & Codes)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

17. Appointment of _____ to the Lafayette Airport Commission for a four year term effective October 31, 2004. (must reside outside the corporate limits of any municipality in Lafayette Parish).
18. Appointment of _____ to the Lafayette Airport Commission for a four year term effective October 31, 2004
19. Appointment of _____ to the Taxicab Control Board for a four year term effective June 18, 2004.
20. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
C-P President	Dr. Brian Sibley 501 W. St. Mary Blvd Suite 406 Lafayette, LA 70506	Lafayette City-Parish President's Awareness Committee for Citizens with Disabilities	2 years	to be announced
C-P President (Advocacy Center for Elderly and Disabled)	Nancy Goodwin P. O. Box 92806 Lafayette, LA 70509	Lafayette City-Parish President's Awareness Committee for Citizens with Disabilities	3 years	to be announced

C-P President (ULL President)	Bryan Bordelon 121 Magazine Street Lafayette, LA 70503	Lafayette City-Parish President's Awareness Committee for Citizens with Disabilities	2 years	to be announced
C-P President (Non-profit agency)	Carol Glover 1345 W. Willow Street Lafayette, LA 70506	Lafayette City-Parish President's Awareness Committee for Citizens with Disabilities	3 years	to be announced
District 2	Lynn Gross 111 Bonvillian St. Broussard, LA 70518	Lafayette Animal Control Center Advisory Board	4 years	08-06-2004
District 3	Tawasky Faulk 201 Jeffrey Dr., #112-B Lafayette, LA 70503	Lafayette Advisory Commission on Crime Prevention	4 years	07-11-2004
C-P President	Brian Fournet 2932 Johnston St. Lafayette, LA 70503	Transportation Policy Committee to the MPO	indefinite	10-13-2004

INTRODUCTORY ORDINANCES

21. O-253-2004 An ordinance of the Lafayette City-Parish Council approving an administrative reorganization changing the Information Services Division to the Department of Information Services and Technology under an unclassified director reporting to the Chief Administrative Officer and approving consequent funding changes in personnel authorizations. (L. J. Durel, Jr.)
22. O-254-2004 An ordinance of the Lafayette City-Parish Council providing for the acceptance for perpetual maintenance of approximately 1450 feet of a private road known as Arista Road located off of Gendarme Road. (Dee Stanley & Public Works)
23. O-255-2004 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by recognizing revenue in the amount of \$30,000 from the Louisiana Department of Public Safety and Corrections and appropriating within the Traffic and Transportation Department, and to authorize the Lafayette City-Parish President to execute a contract to initiate a regional safe community program. (Dee Stanley & Traffic & Transportation)
24. O-256-2004 An ordinance of the Lafayette City-Parish Council establishing golf fees at the Wetlands Golf Course and amending Ordinance No. O-422-97 by increasing fees at Les Vieux Chenes and Jay & Lionel Hebert Golf Courses, the tennis facilities, and Acadiana Park Campground. (Dee Stanley & Parks & Recreation)
25. O-257-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$36,000.00 of Workforce Investment Act (WIA) Title I-B Adult Funds to the Workforce Investment Act (WIA) Title I-B Dislocated Worker Funds and appropriating same within the Workforce Development Division budget, Department of Community Development. (Dee Stanley & Community Development)

26. O-258-2004 An ordinance of the Lafayette City-Parish Council amending Chapter 42, Article I and adding Section 42-2 “Smokefree Air” of the Lafayette City-Parish Consolidated Government Code of Ordinances. (Marc Mouton/Christopher J. Williams, Ph.D.)
27. Comments from the public concerning the above Introductory Ordinances.

ADJOURN